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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/11/2002

Individual, who is in a position to testify, provided the following:

On [redacted] at approximately 12:30 p.m., Individual [redacted] telephonically contacted [redacted] aka [redacted] (also known as) [redacted] at [redacted] and Individual discussed the recent [redacted] [redacted] stated that [redacted] surrendered to authorities. [redacted] and Individual also discussed [redacted] [redacted] requested Individual's assistance in sending two people from [redacted] described the two as good workers and identified them as [redacted] (phonetic) and [redacted] (phonetic). Individual felt that good workers was a [redacted] [redacted] stated that the two above described male subjects were formerly employed by [redacted] aka [redacted] and were recently [redacted] but provided no information.

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On [redacted] at approximately 3:20 p.m., Individual [redacted] attempted to telephonically contact [redacted] at [redacted] Individual left a message for [redacted] with the hotel receptionist.

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A short time later, Individual spoke to [redacted] mentioned the various countries he had recently traveled to. [redacted] and Individual discussed a [redacted] would send to Individual. Individual stated that Individual was ready to make a deal with [redacted]

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On [redacted] at approximately 7:00 a.m., Individual [redacted] telephonically contacted [redacted] aka [redacted] [redacted] In a [redacted] and Individual discussed [redacted] (phonetic) and the DANIEL PEARL kidnaping.

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[redacted] stated that PEARL was killed after several days of captivity and that authorities will never find PEARL'S body because [redacted] stated that [redacted] (phonetic) was involved in the kidnaping and that [redacted] is now in [redacted]

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b7DInvestigation on 02/16/2002 at United StatesFile [redacted] & 265A-NK-105752 Date dictated 03/11/2002by SA [redacted] jjtb6
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[redacted] & 265A-NK-105752

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b7DContinuation of FD-302 of Individual, On 02/16/2002, Page 2

[redacted] provided [redacted] as a telephone number for [redacted] and stated that [redacted] is with [redacted]

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[redacted] stated that the OMAR SHEIKH Group and the DAWOOD IBRAHIM Organization are linked through their dealings with Pakistan's ISI. [redacted] stated that [redacted] presently resides in [redacted] Pakistan next to [redacted] (phonetic).

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Individual has heard that whoever kidnaped DANIEL PEARL withdrew 175,000 rupees from a money exchanger, near the Stock Exchange in Karachi, Pakistan, prior to the kidnaping. The money was utilized to purchase a lap top computer and camera, used during the kidnaping.

Individual believed that [redacted] referred to [redacted] he meant [redacted] (phonetic), a Lieutenant in the DAWOOD IBRAHIM Organization.

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On [redacted] Individual attempted to telephonically contact [redacted] LNU (last name unknown) but [redacted] LNU was unavailable.

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On [redacted] at approximately 9:00 a.m. Individual telephonically contacted [redacted] aka [redacted] and Individual discussed [redacted] who was under arrest in relation to the DANIEL Pearl kidnaping.

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On [redacted] at approximately 10:00 a.m., Individual attempted to telephonically contacted [redacted] LNU, at [redacted] LNU was not there and Individual left a message.

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The above described conversations were consensually recorded. The original tape will be maintained by the Newark Division of the FBI.